

SAN DIEGO RIVER CONSERVANCY

Tentative RESOLUTION 05-24

Authorization to Submit an Application for SEP Funding

Assuming the San Diego Regional Water Quality Control Board accepts the Metropolitan Transit System's (MTS's) proposed settlement for illicit discharges to Alvarado Creek, the Governing Board of the San Diego River Conservancy hereby authorizes its Executive Officer to prepare and submit an application to MTS (and/or the Regional Board) for a water quality related Supplemental Environmental Project (SEP) in the San Diego River.

I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on August 12, 2005.

Deborah S. Jayne
Executive Officer